

BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA

**WEDNESDAY, MAY 16, 2007 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the May 2, 2007 Regular Meeting**
- b. Minutes from the April 20, 2007 Executive Session**
- c. Minutes from the April 20, 2007 Special Meeting**

2. BID OPENINGS/AWARDS

- a. Bid Opening for the Hazel Dell Parkway Water Main Project; John Duffy, Director of the Department of Utilities**
- b. Bid Opening for 2007 Department of Community Services Hybrid Vehicles; Mike Hollibaugh, Director of the Department of Community Services**
- c. Bid Opening for the 2007 Paving Program; David Klingensmith, Street Commissioner**
- d. Bid Opening for the Waste Water Treatment Plant Project; John Duffy, Director of the Department of Utilities**
- e. Bid Award for Westfield Blvd – 98th Street to 106th Street Water Main Project; Veolia Water; (\$572,908.00); this was not the lowest bidder but they were the most responsive. The lowest bidder has requested that they be allowed to withdraw their bid. John Duffy, Director of the Department of Utilities**

3. CONTRACTS

- a. Request for Purchases of Goods and Services; Change Order #1; Salsbery Brothers; (\$13,745.33 increase); Michael McBride, City Engineer**
- b. Request for Purchases of Goods and Services; LaFever Electric; (\$10,240.00); Steve Engelking, Director of the Department of Administration**
- c. Request for Purchases of Goods and Services; Carson Design Associates; (\$1,840.00); Mike Hollibaugh, Director of Community Services**
- d. Request for Purchases of Goods and Services; Nelson Alarm Company; (\$3,150.00); Steve Engelking, Director of the Department of Administration**
- e. Request for Purchases of Goods and Services; Nelson Alarm Company; (\$540.00); Steve Engelking, Director of the Department of Administration**
- f. Request for Purchases of Goods and Services; Plum Creek Landscape; (\$29,871.00); David Klingensmith, Street Commissioner**

4. USE OF CITY FACILITIES

- a. Request for Use and Closure of City Streets; Homecoming Parade; Friday, September 28, 2007 1:30 p.m.; Carmel High School; Amy Skeens-Benton**
- b. Request for Use and Closure of City Streets; Homecoming 3rd Annual 5K walk/run; Saturday, September 22, 2007 10:00 a.m.; Carmel High School; Amy Skeens-Benton**
- c. Request for Use of Gazebo and Common Areas; Wedding; Friday, Jun 15, 2007; 6:00 p.m. to 10:00 p.m.; Geraldine Barouolos**
- d. Request for Use of Gazebo and Common Areas; Concert; Friday, August 10, 2007 6:00 p.m. to 10:00 p.m.; Alair Celtic Quartet, Emily Ann Thompson**

5. OTHER

- a. Request for Water Availability; Village of West Clay-Section 3001A Block E, Regents Building; Brandon Burke, The Schneider Corporation**
- b. Request for Water Availability; Carmel Orthodontics; Block 11, Lot 5; Ashton Fritz, The Schneider Corporation**
- c. Request for Water Availability; Laurel Ridge Subdivision; 106th Street and Ditch Road; Timothy Spees, Automated Irrigation Systems**
- d. Request for Commercial Curb Cut; Regents Building; Village of West Clay 3001A Block E; Brandon Burke, The Schneider Corporation**
- e. Request for Commercial Curb Cut; Carmel Orthodontics; Block 11, Lot 5; Ashton Fritz, The Schneider Corporation**
- f. Request for Residential Curb Cut; 13586 Landser Place; New Drive; Mark Riggle**
- g. Request for Open Pavement Cut; Bauer Drive; Veolia Indianapolis Water; Terry Tatliff, Veolia Indianapolis Water**
- h. Request for Dedication and Deed of Public Rights of Way; The Village of West Clay Copeland Building; Section 3004, Block D; Brandon Burke, The Schneider Corporation**
- i. Request for Dedication and Deed of Public Rights of Way; Plum Creek North, Section 4; Tyson Clemmes, Plum Creek North HOA**
- j. Request for Agreement with Hamilton County Solid Waste Board; Diana L. Cordray, Clerk Treasurer**
- k.**

6. ADJOURNMENT